

**MINUTES OF THE MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

October 17, 2012

This Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City was called to order at 3:04 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Aguirre, Carson, Desrochers, Donaldson, Hentschke, Morrison, Perri.

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Regular Meeting on August 15, 2012.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Desrochers, seconded by Aguirre to approve the minutes of the Oversight Board meeting held August 15, 2012. Motion carried by unanimous vote.

PUBLIC HEARING

2. **SUBJECT:** Public comment session Pursuant to Health and Safety Code Section 34179.6(b) regarding the results of the Low and Moderate Income Housing Fund Review conducted Pursuant to Health and Safety Code Section 34179.5.

RECOMMENDATION: Open Public Comment Session

ACTION: Motion by Hentschke, seconded by Desrochers to open a Public Comment Session and leave open until the beginning of the next adjourned meeting. Motion carried by unanimous vote.

REPORTS

3. **SUBJECT:** Report on State Department of Finance's response to ROPS III and Meet and Confer request

ADJOURNMENT

The meeting was adjourned to the next Special Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on October 24, 2012 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 4:13 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Special Meeting of October 24, 2012.



Oversight Board Chairman